

FLADBURY PARISH COUNCIL

Clerk: Mr Richard J Coles, 19 Butt Furlong, Fladbury WR10 2QZ (Tel: - 01386 860 875)

17th June 2013

Notice is given of the meeting of Fladbury Parish Council at 7:30pm on Monday 24th June 2013 at the Sport's Pavilion.

..... Clerk

0. COUNCILLOR VACANCY update

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES - The minutes of 14th May 2013 meeting will be presented for approval.

4. Intentionally Blank

5. FINANCE

a) The Receipts and Payments A/C up to 24/06/13 will be presented for approval.

b) Invoices for Payment from above approval – £

1726	25	pavilion gas	254.71	early
1727	26	Pavilion clean may jun	340.00	
1728	27	Mowing x3 may	468.00	
1729	28	Plants prb	10.00	
1730	29	Clerk sal/all/exp paye jun	304.71	

c) The meeting will be suspended whilst outstanding cheques are signed by two councillors.

d) The Statement of Accounts will be presented for audit approval.

e) The Annual Governance statement will be discussed, completed and approved for audit compliance.

Plus any other information only received after 17th June 2013.

The meeting will close for ten minutes for any parishioners to talk to councillors.

6. MATTERS ARISING FROM THE MINUTES

a) Annual Parish meeting/Bus shelter – Chair will report.

b) Meadows interpretation panels – Chair will report.

c) Village Sign – Cllr Mansell will report.

d) Lengthsman – The clerk will report.

e) Recreation Ground Car Park – Chair requested that this item be added to a proposed tour of the facilities in the near future.

f) List of Third Parties for local complaints resolution – The clerk will report.

g) Emergency Planning – Chair will lead discussion.

h) Rural Rate Relief – Clerk will report.

i) Planters – Clerk will report.

7. PARISH & NEIGHBOURHOOD PLANS

8. POLICING - contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499)
(Also new less urgent 101 services complement 999 emergencies)

9. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

10. PLANNING

• **W/09/01922/LUE – Ms L Hyett, Whitsun Brook Farm, Hill Furze – Certificate of lawfulness (existing use) – use of land as the garden area to the farmhouse – Concerns over the quality and detail**

of this application have been filed and a decision is awaited. WDC have agreed to attempt to progress and resolve this long outstanding issue. WDC Enforcement has indicated that this is not their top priority and will respond in due course.

- **W/12/01129/AB– Spring Hill Farm, Salters Lane, Fladbury WR10 2PE – Agricultural irrigation reservoir** - Concerns have been filed and a decision is awaited. The two main outstanding issues appear to be a waste pipe under the site and Worcestershire archaeological staff indicating a major sensitive site. Since then the Environment Agency have shown concerns and a proper survey of the site has been requested. EVG consider that the costs of the archaeological work are excessive and they were not intending to proceed on that basis.

- **WCC 13/000006/CM – Vale Green Energy – Part retrospective planning application for a pasteurisation house, (including education room), ancillary equipment and an end storage bag–** Concerns regarding unexpected height of the educational centre building have been registered. WCC have approved.

Glasshouse Liaison Group – Chair Southcott will report.

Housing Needs Survey – Chair Southcott will report.

Pugh's Yard, Broadway Lane Goods Vehicle Operating Centre Licence Variation – Chair Southcott will report.

Plus any other information only received after 17th June 2013.

11. **LIGHTING (Cllr Carter 860 247)**

12. **FOOTPATHS/TREES (WCC Warden FPC Cllr Mills footpaths 860 644,
WDC Warden FPC Cllr Stephens trees 860 320)**

13. **RECREATION GROUND/PAVILION (Chair Southcott 861 061, V/chair Mills 860 644,
Cllr Anderson 861 191, Cllr Insall 860 909)**

14. **MYPARISH/WEBSITE/ECOMMUNICATONS (Cllr Day 860 183)**

15. **NEW HOMES BONUS (NHB)**

Awards: - Year 1(2011) N/A, Year 2(2012) £1842 x 6, Year 3(2012) none – Total £11052

Usage: - Defibrillator 1 of 2 £1250 leaving £9802. (Expenses claim outstanding).

Suggestions to date:-

Jubilee – not allowable

Older Children Facilities

Recreation Ground Car Park – under review

Recreation Ground Oak Fencing – under review

Additional plantings

Footpath maps/aides – under review

Speed Gun, Display Boards

Village Green North tidy up

Community Orchard

Outdoor Adult Training Machines – Cost too high, Urgency Low

A44 boundary signage to Parish

Design and installation of meadows interpretation panels – under review

16. **CORRESPONDENCE**

18th May 2013 (13 emailed, 10 additional*)

1	WDC	LandDrainage – Fladbury Hill*
2	NALC	LCR Spring 2013*
3	CALC	Update 11 14/03/13(emailed)
4	Comm 1 st	Annual Report*
5	CALC	Update 12 21/03/13(emailed)
6	WDC McD	RoundUp Spring 2013(emailed)
7	WCC Eyre	March 2013(emailed)
8	Cots Line	News Spring 2013*
9	CALC	Update 13 28/03/13(emailed)
10	CPRE	Countryside Voice Spring 2013*
11	CPRE	Field Work Spring 2013*

12	CPRE	Discover Your Countryside 2013 members*
13	CALC	Update 14 04/04/13(emailled)
14	West Power	News*
15	CALC	Update 15 11/04/13(emailled)
16	CPRE	Improve Travel Choices*
17	CALC	Update 16 18/04/13(emailled)
18	CALC	Update 17 25/04/13(emailled)
19	C&C	Direct May 2013*
20	CALC	Update 18 02/05/13(emailled)
21	CALC	Update 19 09/05/13(emailled)
22	WDC	Parish Matters(circulated!)
23	CALC	Update 20 16/05/13(emailled)

Plus any other information only received after 17th June 2013.

17. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) A suitable memorial to Cllr Llewellyn will be discussed.
- b) The process to replace the Clerk will be discussed.

Plus any other information only received after 17th June 2013.

18. DATE OF NEXT MEETING(s)

Monday 15th July 2013 – Parish Council Meeting will take place at the Sport's Pavilion at 7:30pm. Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 7th July 2013.